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Attorneys for Nominal Defendant  
TRIDENT MICROSYSTEMS, INC.

UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF CALIFORNIA  
SAN JOSE DIVISION

IN RE TRIDENT MICROSYSTEMS,  
INC. DERIVATIVE LITIGATION

LEAD CASE NO. C06-3440-JF

This Document Relates to:

ALL ACTIONS.

**STIPULATION AND [PROPOSED] ORDER  
ENLARGING TIME FOR NOMINAL  
DEFENDANT TRIDENT MICROSYSTEMS,  
INC. TO RESPOND TO COMPLAINT AND  
ALLOWING PLAINTIFFS TO AMEND  
COMPLAINT**

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**STIPULATION**

WHEREAS, lead plaintiffs Viken Kalindjian and Gerald W. Keeney, on behalf of themselves and all others similarly situated ("Lead Plaintiffs"), filed their First Amended Consolidated Verified Shareholder Derivative Complaint ("Amended Complaint") on March 7, 2007; and

WHEREAS, pursuant to this Court's February 9, 2007 Order, nominal defendant Trident Microsystems, Inc.'s ("Trident") response to the Amended Complaint is due by April 16, 2007; and

WHEREAS, by the parties' stipulation and Court order dated March 22, 2007, in the event that Trident responds by a motion to dismiss the Amended Complaint for failure to plead that making a demand would have been futile (pursuant to Fed. R. Civ. P. 23.1), Lead Plaintiffs must file and serve their opposition within forty-five (45) days after service of Trident's motion, and Trident must file and serve a reply to Lead Plaintiffs' opposition within fifteen (15) days after service of the opposition;

WHEREAS, Trident requested of Lead Plaintiffs an extension of time to respond to the Amended Complaint in order to complete its internal investigation and determine the appropriate response; and

WHEREAS, Lead Plaintiffs agreed to Trident's request;

THEREFORE, IT IS STIPULATED AND AGREED AS FOLLOWS:

1. Trident's date to respond to the Amended Complaint will be extended from April 16 to April 30, 2007.

2. The dates for the opposition and reply briefs (should Trident file a motion to dismiss) will remain the same, *i.e.*, forty-five (45) days after service of Trident's motion and fifteen (15) days after service of Plaintiffs' opposition, respectively.

1 Dated: April 16, 2007

DLA PIPER US LLP

2  
3 By /s/ David Priebe  
4 DAVID PRIEBE  
Attorneys for Nominal Defendant  
5 Trident Microsystems, Inc.

6 Dated: April 16, 2007

LERACH COUGHLIN STOIA GELLER  
7 RUDMAN & ROBBINS LLP

8 By /s/ Shawn A. Williams  
9 SHAWN A. WILLIAMS  
MONIQUE C. WINKLER  
AELISH M. BAIG

10 and

11 SCHIFFRIN BARROWAY TOPAZ  
12 & KESSLER, LLP  
ERIC L. ZAGAR  
13 ROBIN WINCHESTER  
JAMES A. MARO

14 Co-Lead Counsel for Plaintiffs

15  
16 IT IS SO ORDERED.

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18  
19 DATED: 4/17/07

  
20 THE HONORABLE JEREMY FOGEL  
21 UNITED STATES DISTRICT JUDGE  
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1 I, DAVID PRIEBE, am the ECF User whose ID and password are being used to file this  
2 STIPULATION AND [PROPOSED] ORDER. In compliance with General Order 45, X.B., I  
3 hereby attest that SHAWN A. WILLIAMS has concurred in this filing.

4  
5 Dated: April 16, 2007

DLA PIPER US LLP

6  
7 By /s/ David Priebe  
8 DAVID PRIEBE  
9 Attorneys for Nominal Defendant  
10 Trident Microsystems, Inc.  
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